

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JULY 22, 2003

A. Call To Order

5:40 p.m.

B. Roll Call

All present

C. Closed Session and/or Workshop Items (5:30 p.m.)

5:40-7:12

1. **Workshop/Discussion** regarding Bi-County Corridor, including discussion pertaining to Beaumont Avenue and possible extension of Notice of Preparation of Environmental Impact Report

Recessed from 7:12-7:31

9:21-9:45

2. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(c) – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

Met with Legal Counsel; Direction was given.

3. **Closed Session** – Conference with Legal Counsel - Existing Litigation - Jonathan Zirkle et al vs. City, Case No. SCVSS 102771 (Government Code Section 54956.9(a)

Met with Legal Counsel; Direction was given.

- D. Invocation and Pledge of Allegiance** – Mayor Petersen - (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None.

G. Scheduled And Related Items

7:34-7:53

4. Direction to Bi-County Corridor Committee representative regarding environmental process

Request SANBAG and RCTC to postpone EIR process for six months relating to portions of the proposed corridor affecting Loma Linda to allow study by Loma Linda Committees.

8:30-8:34

- 5 **Public Hearing** – Council Bill #R-2003-37 - Determine costs related to Spring 2003 Weed Abatement Program [**Public Safety**]

Adopted Resolution 2291.

8:34-8:40

6. **Public Hearing** - Council Bill #O-2003-5 (First Reading – Set the Second Reading for August 26) – Amending the Loma Linda Municipal Code relating to parking regulations [**Public Safety**]

Introduced Ordinance on First Reading and set the Second Reading for August 26.

8:40-8:48

7. **Public Hearing** – Amendment to Tract Map 16341 on the south side of Mission Road between California Street and the Southern California Edison Easement to provide a street connection through the Southern California Edison Easement to the proposed Tentative Tract Map 16323 located to the west of the project site and the easement (APN's 029212142, 029212122, 029213158, 029212141, 029212108, 029212174, & 029212106) [**Community Development**]

Approved with amended Conditions of Approval.

8. Deleted.

8:48

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

9. Demands Register

Approved for payment.

10. Minutes of June 17 and 24; May 7 meeting with the Planning Commission

Approved as presented.

11. June 2003 Treasurer's Report

Received for filing.

12. June 2003 Department of Public Safety Stats

Received for filing.

13. Accept as complete and authorize recordation of a Notice of Completion for installation of playground equipment at Cottonwood and Leonard Bailey Parks **[Public Works]**

Approved.

14. Award contracts related to the Van Leuven Street Improvement Project to MAPCO for surveying services and AEI-CASC for drafting services **[Public Works]**

Awarded contract to MAPCO for \$5,500 and to AEI-CASC for \$5,000.

15. Council Bill #R-2003-34 – Accepting off-site improvements for Parcel Map 15324 and authorizing release of Faithful Performance and Labor and Materials Bonds – Universal Self Storage, north side of Barton Road **[Public Works]**

Adopted Resolution 2292.

16. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the City

Received report for filing and authorized disbursement.

17. Council Bill #R-2003-35 – Final Tract Map 16259 (west of Oakwood Drive, south of Barton Road) and Subdivision Agreement regarding construction of street, storm drain, sewer, water, and street light Improvements **[Public Works]**

Adopted Resolution 2293.

18. Council Bill #R-2003-36 – Clarifying refuse haul rate schedules relating to various uses and repealing Resolution No. 2284 **[Public Works]**

Adopted Resolution 2294.

19. Accept as complete the sidewalk and handicap access ramps improvements on the north side of Van Leuven Street, west of Curtis Street, and authorize staff to submit an Article 3 Local Transportation Fund claim for reimbursement. **[Public Works]**

Approved.

20. Amend the Professional Engineering Services Contract with Lim & Nascimento Engineers (LAN Engineering) to provide for the design of a pedestrian access tunnel under the Mt. View Avenue Overcrossing at San Timoteo Creek **[Public Works]**

Approved.

21. Deleted.

I. Old Business

8:50-9:00

22. Proposed street names for Tract 16259, south of Barton Road and west of Oakwood Drive Granite Homes **[Community Development]**

Approved Khan Drive, Paulson Drive, Price Drive, Vollmer Drive and Wareham Court.

L. New Business

9:00

23. Designate voting delegate for the League of California Cities 2003 Annual Conference, September 7-10 in Sacramento

Designated City Manager Halloway.

7:53-8:30

24. Discussion relating to future of Beaumont Avenue [**Mayor Petersen**]

Referred to Staff.

9:01-9:12

25. Discussion relating to improvements to the Southern California Edison Easement between Beaumont and Hinckley Avenues [**Mayor pro tempore Hansberger**]

Reviewed needs; contact Joanne in Admin regarding donations.

9:12-9:20

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen: commented on the recent League of California Cities Meeting and the ribbon cutting ceremony for Coldstone Ice Cream in the Loma Linda Plaza.

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by

None.

M. Adjournment

9:45 p.m.